

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, DECEMBER 15, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 15, 2003, was called to order by Mayor Hansen at 4:35 p.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: City Manager Flynn (arrived at 5:05 p.m.), City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 4:35 p.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual Litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

B-2 Actual litigation: Government Code §54956.9(a); one case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

The Closed Session adjourned at 8:34 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:34 p.m., Mayor Hansen reconvened the Special City Council meeting, and City Attorney Hays disclosed the following:

In regard to Items B-1 and B-2, no reportable action was taken in closed session and the meeting was adjourned to December 17, 2003 at 5:00 p.m.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

The Special City Council meeting of December 15, 2003 was adjourned to December 17, 2003 at 5:00 p.m.

ATTEST:

Susan J. Blackston
City Clerk